

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING MINUTES OF

TUESDAY, JUNE 19, 2012

The meeting of the State Properties Committee was called to order at 10:05 a.m. by Chairman Ronald N. Renaud. Attendance of the members was taken by roll call and the following members made their presence known: Robert K. Griffith representing the Rhode Island Department of Administration; Richard Woolley representing the Rhode Island Department of Attorney General; Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-Officio Member; and Lawrence S. Eichler, Public Member. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Kelly Carpenter from the Rhode Island Senate Fiscal Office; Mary E. Kay, John Faltus and Daniel Costa from the Rhode Island Department of Environmental Management; Michael D. Mitchell, Marco Schiappa and Deborah White from the Rhode Island Department of Administration; Romeo Mendes from the Rhode Island Water Resources Board; Colleen Kerr from the Rhode Island Department of Transportation; Todd Tinkham and Brian Sanquist from the Rhode Island Military Staff; Russell DeGraw from the Rhode Island National Guard; and Bruce Leach and Betty Sullivan from the Rhode Island Convention Center Authority.

ITEM A – Department of Environmental Management – A request was

made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and the City of Newport for use of Fort Adams State Park for the City's annual fireworks display on July 4, 2012, with a rain date of July 5, 2012.

On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee unanimously voted to approve the above request, subject to the submission of an updated certificated of insurance.

ITEM B – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Ocean State Tall Ships for use of Pier No. 9 located at 150 Long Wharf in the City of Newport in connection with the 2012 Tall Ships Celebration from July 5, 2012. through July 9, 2012. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, subject to the submission of an updated Certificated of Insurance.

ITEM C – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages, by and the between the Department of Environmental Management and America's Cup Event Authority ("ACEA") to allow ACEA to serve and sell alcoholic beverages at Fort Adams State Park during a series of events sponsored by the ACEA in connection with the America's Cup World Series. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, subject to the submission of a revised Certificated of

Insurance.

ITEM D – Department of Administration/Rhode Island Convention Authority – A request was made for conceptual approval of and signatures on two (2) Permanent Easements from the City of Providence over land located on Park Street in the City of Providence.

On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, with the understanding that said approval is for conceptual approval only.

ITEM E – Department of Administration – A request was made for approval of and signatures on a License Agreement, by and between the Department of Administration and Eident Sports Marketing (“Eident”) to allow Eident to utilize the State House Grounds and Station Park from Thursday, July 5, 2012, through Monday, July 9, 2012, in connection with the 2012 Amica Ironman 70.3 Rhode Island event.

On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM F – Rhode Island National Guard – A request was made for approval of and signatures on a Perpetual Easement Agreement, by and between the Rhode Island National Guard and The Narragansett Electric Company (“NEC”) to allow NEC access over State-owned land for purposes of installing electrical service at the Armory of Mounted Command (AMC) facility located at 1051 North Main Street in the City of Providence. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM G – Department of Administration/Rhode Island National Guard
– A request was made for final approval of a Memorandum of Understanding, by and between the Department of Administration and the National Guard (the “Guard”) to allow the Guard use of a designated area within the Ladd Center property for the Vigilant Guard Exercise 2012. On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee unanimously voted to approve the above request.

ITEM H – Water Resources Board –A request was made for approval of and signatures on a revised/corrected Easement Agreement to allow National Grid to access State-owned property to install utility poles on property currently leased by the Coventry Girls Softball League to provide electrical service as the existing Lease Agreement allows for lights and a concession stand. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM I – Department of Transportation – A request was made for approval of and signature on a Temporary Use Agreement, by and between Reservoir Avenue Condominiums and the Department of Transportation granting the Department temporary use of land located at 1119 Reservoir Avenue in conjunction with the project referred to as the Rehabilitation of the Pocasset River Bridge No. 23, which is located on Reservoir Avenue (Route 2), in the City of Cranston. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM J – Department of Transportation – A request was made for authorization to acquire right of way for a permanent drainage easement by virtue of Plat 2777, necessary for drainage improvements to property located at Ocean Road and Bass Rock Road in the Town of Narragansett. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

A motion to enter into Executive Session was made by Mr. Griffith and seconded

by Mr. Woolley.

A roll call vote was taken and the votes were as follows: Lawrence Eichler voted “Aye,” Mr. Griffith voted “Aye,” and Mr. Woolley voted “Aye” and Chairman Renaud voted "Aye.)

After a detailed discussion relating to Executive Session Items E1 concluded, on a motion to return to the open session of the State Properties Committee meeting and to seal the Executive Session minutes until such time as said matters are resolved was made by Mr.

Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.

Upon returning to open session at 10:57 a.m., the Committee proceeded to vote

relative to Item E1 presented in Executive Session:

ITEM E1 – Department of Transportation - A request was made for approval of and signatures on a Warranty Deed conveying 2.99 acres of land improved with a single family dwelling located at 4553 South County Trail in the Town of Charleston from Theodore Brown to the Department of Transportation for the Providence Viaduct Bridge No. 578 Replacement Project. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

There being no further business to come before the State Properties Committee, on a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee unanimously voted to adjourn the meeting of June 19, 2012, at 10:58 a.m.

**Holly Rhodes Executive Secretary
State Properties Committee**